I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE BALANOFF

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

BALANOFF, CATHERINE 1481 NW 93RD TERRACE PLANTATION, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	VP
Name	BALANOFF, CATHERINE	Name	JESSUP, MICHAEL
Address	1481 NW 93RD TERRACE	Address	1481 NW 93RD TERRACE
City-State-Zip:	PLANTATION FL 33322	City-State-Zip:	PLANTATION FL 33322

Current Principal Place of Business:

1481 NW 93RD TERRACE PLANTATION. FL 33322

Current Mailing Address: 1481 NW 93RD TERRACE

PLANTATION. FL 33322

FEI Number: 83-4333069

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P19000029239

Entity Name: FEATHER AND OAK, INC

Apr 30, 2021 Secretary of State 0682302517CC

FILED

Certificate of Status Desired: No

PRESIDENT

04/30/2021

Date

Date